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Agenda 9/13/2012

CAPITAL PLANNING COMMITTEE 9/13/2012 MEETING AGENDA

- 1. Welcome to Andrew Flanagan
- 2. Minutes
- 3. Election of Committee Officers for 2012-2013
- 4. Discussion re: Proposed Meeting Schedule
- 5. Update from Andrew Flanagan on Long Range Plan
- 6. Discussion October STM
- 7. Status of Projects Underway
- 8. Review Approved FY 2013 Capital Plan
- 9. Near term Department manager Requests for Cap Plan Changes
- 10. Review FY 2014-2018 Submissions from Departments
- 11. Update from Tony Lionetta on Minuteman School Project
- 12. Discussion Major Issues Ahead
- 13. Discussion re: 5 Year Plan Impacts on Capital Planning
- 14. Planning Hearings
- 15. New Business